

State of California • Arnold Schwarzenegger, Governor State and Consumer Services Agency

DEPARTMENT OF GENERAL SERVICES

Division of the State Architect - Headquarters

1102 Q Street, Suite 5100 • Sacramento, CA 95811 • (916) 445-8100 • Fax (916) 445-3521 www.dsa.dgs.ca.gov

PUBLIC MEETING NOTICE Division of the State Architect Advisory Board (DSAAB)

Green ad hoc Committee

Monday, January 7, 2008 11:00 a.m. – 3:00 p.m.

Division of the State Architect 1102 Q Street 5th Floor, Conference Room A Sacramento, CA 95811 (916) 445-8100

The meeting facilities are accessible.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 323-9825 or by email to elizabeth.schroeder@dgs.ca.gov no later than 5 working days before the meeting date.

Committee Members

Lowell Shields*, Chair Dan Burgoyne Mark Fisher Scott Gaudineer* Lisa Gelfand Pete Guisasola* JoAnn Koplin* John Maloney* Jim Watts*

*Advisory Board Member

Agenda

I. Call to Order/Introductions Lowell Shields

II. Purpose and Definition Statement

III. Propose 2008 Committee Objectives "

IV. Grid Neutral by Design David Thorman

V. Public Comments

VI. Meeting Summary/Next Steps (Review Meeting Motions and Follow-Ups [flipcharts])

BUILDING GREEN • BUYING GREEN • WORKING GREEN

- VII. Schedule Next Meeting(s)
- VIII. Adjournment

Reminder: Please check the <u>DSA web page</u> or call (916) 323-9825 on Thursday, January 3 after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at: DSA web page

Directions

Link to meeting site:

http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+9 5814&country=us&goptions=all&getmap2.x=19&getmap2.y=9

From I-5 Take the Q St exit, East. Continue on Q St to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street to Q Street, the building is on the left corner.

Airport Shuttle Service and taxis are available from the Sacramento International Airport.

Parking

Benvenuti Plaza – 1515 S Street • 10th & P Sts (between O & P) • 1517 – 11th Street (between O & P)